THE TOWN OF FOREST HEIGHTS RESOLUTION 38-17

A RESOLUTION TO PAY MONUMENT ENTERPRISES, LLC FOR THE CHANGE ORDERS FOR 606 MODOC LANE RENOVATION

Introduced by: Mayor Muhammad

WHEREAS, the Town needs to pay \$44,352.05 Monument Enterprises, LLC for the changed orders presented to the Mayor and Town Council on May 17, 2017 by StrategiesFirst, LLC, and

WHEREAS, the Town Council agreed at a Special Meeting on May 25, 2017 to accept #2 in the amount of \$7,642.05, #4 in the amount of \$28,070.00 & #6 in the amount of \$8,640.00 of the change order for 606 Modoc Lane in the amount of \$44,352.05;

WHEREAS, the Town Council also agreed to revisit change orders #1 in the amount of \$36,599.50, #3 in the amount of \$22,809.41 & #5 in the amount of \$31,500.00, which is a total of \$90,908.91 at a later date.

NOW THEREFORE, BE IT RESOLVED that the Town Council of Town of Forest Heights, Maryland hereby authorizes the Mayor or the Town Administrator to expend Forty Four Thousand three hundred fifty-two dollars and five cent (\$44,352.05) from line item 8038 (Modoc Building) for the change orders described in said invoice (#3) from Monument Enterprises, LLC, not to exceed \$44,352.05, (attached) Exhibit A.

PASSED this 5th day of June, 2017

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
MUHAMMAD	YEA_
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
HINES	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
BROWNSON	<u>YEA</u>

The Town of Forest Heights
Resolution 38-17
Page 1

I HEREBY CERTIFY that the above Resolution No. 38-17 was passed by the required (2/3rds) yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 5th day of June, 2017.

ATTEST:	THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS
SIGNATURE ON FILE	By: SIGNATURE ON FILE
Bonita Anderson, Town Clerk	Habeeb-Ullah Muhammad, Mayor
	SIGNATURE ON FILE By:
	Jonathon Kennedy II, Council President
	Exhibit A is attached hereto